



# Nance County Board Minutes



April 11, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 11, 2017 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 a.m. with the following members present-Timothy Cornwell, Andrew Ditter, Dennis Jarecke, Robert Voichoskie, Ralph Horacek, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor’s Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 5, 2017.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk’s office.

Moved by Ditter and seconded by Small to approve the agenda. Roll Call: AYES–Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS–None. Motion carried.

Moved by Jarecke and seconded by Voichoskie to approve the minutes of the March 28, 2017 meeting. Roll Call: AYES–Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES–Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

## **SALARY CLAIMS**

GENERAL FUND	\$50,246.88
ROAD FUND	23,220.74
APPRAISAL FUND	331.87

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,004.42; Clerk of the District Court in the amount of \$1,696.60; and County Sheriff in the amount of \$3,473.65.

Moved by Horacek and seconded by Jarecke to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Chairman states that no action was taken during the closed session.

9:38 a.m. Rod Wetovick, County Attorney present.

Moved by Horacek and seconded by Small to hire Tony Bernt as road foreman at \$19.00/hour until licensed as highway superintendent. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SuAnn Engel, Deputy Clerk, presented the board with a 2017-2018 Budget Calendar. Discussion held. The contract for preparing the county budget was submitted to the board. Cost remains at \$2,700.00 as previous year, plus compensable time for extra hours outside of normal work hours. Moved by Jarecke and seconded by Nelson to sign contract for services for Engel to prepare budget. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSTAIN-Horacek. Motion carried.

Tom Smith came before the board to request permission to approach each county department for completion of a Continuity Plan Survey. The survey would identify what essential functions would be necessary for each department to do their jobs in the event of a disaster that would completely wipe out the courthouse. Board gives their permission – Smith also requested permission to apply for a WEX card that would allow him to purchase fuel after the gas station is closed. This card automatically deducts the taxes associated with the fuel purchase. Board approves – Smith informed the board of an annual audit coming up on the Emergency Program Grant. The Grant pays \$36,000 per year for operation costs, salary and benefits. Audit will be performed June 26 at 1:30 pm. – EM101 training for the Supervisors has been rescheduled for April 25, 2017 after the regular board meeting. Lunch will be provided – A Memorandum of Understanding (MOU) between Region 44 Emergency Management Agency and Platte County Emergency Management Agency for the use and maintenance of a trailer owned by Platte County Emergency Management Agency has been drawn up and is being reviewed. The trailer will be used as an emergency operations center for emergency situations. Platte County will retain title and will insure the trailer. Nance County will use and maintain it. The supervisory committee will be able to sign off on the MOU.

Tony Bernt, Interim Highway Superintendent, gave road updates: Also present is appointed Highway Superintendent, LeRoy Gerrard – Projects: Project C63-215 Redecking is complete, will be reopened as soon



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as it has cured – Project C63-208 on N 140<sup>th</sup> Ave.-tubes are set and back fill is underway – Replacing tubes on S 320<sup>th</sup> Ave, with 2–36” tubes – getting gravel back on roads after the slow rains – Weed sprayer tank is all rusted out and bearings & seals are out. A bid was received from AG SPRAY EQT. For a 300 gallon sprayer on skid with everything needed for \$3,373.29. Board members agreed to purchase the equipment from Ag Spray Equipment at the quoted bid – waiting on a survey of the lots recently traded/purchased before the fence will be installed – bids for a building to house a motor grader in Belgrade were reviewed. Choyeski Concrete & Construction bid is \$41,639.95; Beckman Lumber bid is \$37,650.00; and B-D Construction bid is \$77,979.00. Discussion held. Moved by Horacek and seconded by Small to award the bid to Choyeski Concrete and Construction. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried -- Discussion held on email from NDOR regarding issues that Counties are having with object markers that were received through a State signage program and installed by the county road department. Bernt informs the board that he has been in contact with Sue Reiss with Impact Recovery Systems to correct the issue – Discussion held on planting crops in the road right-of-way (ROW). The Notice to landowners and tenants regarding obstructions in the road ROW will be published in the newspaper. Any crops planted in the road ROW will be destroyed.

Henry Bigge with the Nance County Veteran’s Service Committee comes before the board seeking re-appointment of Don Pearson to the committee. Discussion held. Moved by Ditter and seconded by Small to re-appoint Don Pearson to the Nance County Veteran’s Service Committee. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Proposals for auditing services for 2017, 2018 & 2019 were again discussed. Zarek contacted counties that currently contract with Michael Pommer and Contryman Associates. Each county is very satisfied with the company that prepares their audits and recommended them. Bids were Pommer: \$8,000.00, \$8,200.00 & \$8,400.00 – Contryman Associates: \$9,900.00, \$10,100.00 & \$10,200.00 – and Nebraska Auditor of Public Accounts: \$14,250.00 each year. Discussion held. Moved by Nelson and seconded by Jarecke to accept the bid of Michael Pommer to do the Nance County Audit for the budget years ending 2017, 2018 and 2019. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell. NAYS-None. Motion carried.

Moved by Ditter and seconded by Small to adjourn. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk